

MEMORANDUM  
September 7, 2017

**TO: PERMANENT COMMUNITY IMPACT FUND BOARD**  
**FROM: JONATHAN HARDY, CHAIRMAN**  
**SUBJECT: September 7, 2017 MEETING AGENDA**

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday, September 7, 2017 in the Department of Environmental Quality's Board Room at the Multi-Agency State Office Building, 195 North 1950 West, Salt Lake City, Utah. The meeting will start at 8:00 a.m. with the staff briefing for the CIB commencing at 8:30 a.m. The action portion of the CIB meeting will start after the completion of the staff briefing.

**AGENDA**

	<u>page</u>
<b><u>Briefing</u></b>	
1. Up-coming Meeting Dates & Locations	<i>handout</i>
2. Financial Review	<b>1-1-1</b>
3. Review of Agenda Items	<i>discussion</i>

**I. Welcome & Introductions**

**II. Approval of Minutes** (July 6, 2017 revised & August 3, 2017) **2-1-1**

**III. New Projects**

<u>Applicant &amp; Project</u>	<u>\$ Request</u>	<u>page</u>
1. <b>Duchesne County Water Conservancy District</b> Water Resource Master Plan	\$ 137,500 (g)	<b>3-1-1</b>
2. <b>Orangeville City</b> Flood Protection Study	\$ 13,300 (g)	<b>3-2-1</b>
3. <b>Green River City</b> New Public Safety Building	\$ 2,470,000 (l/g)	<b>3-3-1</b>

### **III. New Projects continued**

<b><u>Applicant &amp; Project</u></b>	<b><u>\$ Request</u></b>	<b><u>page</u></b>
4. <b>Delta City</b> Wastewater Study	\$ 30,000 (g)	3-4-1
5. <b>Delta City</b> Wastewater Pipe Replacement	\$ 30,000 (g)	3-5-1
6. <b>Eureka City</b> City Hall Upgrade	\$ 333,000 (g)	3-6-1
7. <b>Town of Manila</b> Sewer Pipe Lining	\$ 1,904,000 (l/g)	3-7-1
8. <b>LaVerkin City</b> General Plan and Transportation Master Plan	\$ 50,000 (g)	3-8-1
9. <b>North Logan City</b> Municipal System Optimization Review	\$ 40,000 (g)	3-9-1

### **IV. Supplemental Requests**

		<b><u>page</u></b>
1. <b>Price City</b> 2016 Emergency Flood Improvements	\$ 500,000 (l/g)	4-1-1

### **V. Special Consideration**

		<b><u>page</u></b>
1. <b>Town of Huntsville</b> Water System Improvements February 5, 2015 – Change of Scope	\$ 606,000 (g)	5-1-1

### **VI. Board Member Discussion and/or Action Items**

1. State Historic Preservation Office Discussion

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Jennifer Domenici, Permanent Community Impact Fund Board, at 1385 South State Street, 4th Floor, Salt Lake City, Utah, (801) 468-0043 at least three working days prior to the meeting.

## **CIB MEETING NOTES**

September 7, 2017

### **Briefing**

- |  |                   |
|--|-------------------|
| 1. Up-coming Meeting Dates & Locations | <i>discussion</i> |
| 2. Financial Review                    | <b>1-1-1</b>      |
| 3. Review of Agenda Items              | <i>discussion</i> |

### **I. Welcome & Introductions**

### **II. Approval of Minutes** (July 6, 2017 revised & August 3, 2017) **2-1-1**

### **III. New Projects** page

- |   |              |
|---|--------------|
| 1. Duchesne County Water Conservancy District | <b>3-1-1</b> |
| Water Resource Master Plan                    |              |
| \$ 137,500 grant                              |              |

Location: Duchesne County, Class 5 producer (#3 rank; \$43,981,106)

Cost Share: CIB share is 50%

Issues:

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- |                        |              |
|------------------------|--------------|
| 2. Orangeville City    | <b>3-2-1</b> |
| Flood Protection Study |              |
| \$ 13,300 grant        |              |

Location: Emery County, Class 4 producer (#5 rank; \$12,891,500)

Cost Share: CIB share is 50%

Issues:

***III. September 7, 2017 New Projects continued*** ***page***

**3. Green River City** **3-3-1**

New Public Safety Building  
\$ 2,470,000 Total CIB request  
\$ 1,235,000 30y @ 2.0% Loan (\$54,061/yr)  
\$ 1,235,000 Grant

Location: Emery County, Class 4 producer (#5 rank; \$12,891,500)  
Cost Share: CIB share is 98%

Issues:

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**4. Delta City** **3-4-1**

Wastewater Study  
\$ 30,000 Grant

Location: Millard County, Class 4 Producer (#8 rank; \$7,824,211)  
Cost Share: CIB share is 50%

Issues:

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**5. Delta City** **3-5-1**

Wastewater Pipe Replacement  
\$ 30,000 Grant

Location: Millard County, Class 4 Producer (#8 rank; \$7,824,211)  
Cost Share: CIB share is 50%

Issues:

***III. September 7, 2017 New Projects continued*** ***page***

**6. Eureka City** **3-6-1**

City Hall Upgrade  
\$ 333,000 Grant

Location: Juab County, Class 2 producer (#12 rank; \$630,256)  
Cost Share: CIB share is 100%

Issues:

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**7. Town of Manila** **3-7-1**

Sewer Improvements – Sewer Pipe Lining  
\$ 1,904,000 Total CIB request  
\$ 952,000 30y @ 0% Loan (\$31,733/yr)  
\$ 952,000 Grant

Location: Daggett County, Class 2 producer (#16 rank; \$336,217)  
Cost Share: CIB share is 100%

Issues:

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**8. LaVerkin City** **3-8-1**

General Plan and Transportation Master Plan  
\$ 50,000 Grant

Location: Washington County, Class 2 producer (#17 rank; \$59,266)  
Cost Share: CIB share is 50%

Issues:

### ***III. September 7, 2017 New Projects continued*** ***page***

#### **9. North Logan City**

**3-9-1**

Municipal System Optimization Review  
\$ 40,000 Grant

Location: Cache County, Class 1 producer (#26 rank; \$0)  
Cost Share: CIB share is 24%

Issues:

### ***IV. Supplemental Requests*** ***page***

#### **1. Price City**

**4-1-1**

2016 Emergency Flood Improvements - Supplemental  
\$ 500,000 Total CIB request  
\$ 125,000 20y @ 2.5% Loan (\$7,823/yr)  
\$ 375,000 Grant

Location: Carbon County, Class 5 producer (#2 rank; \$49,575,725)  
Cost Share: CIB share is 100%

Issues:

### ***V. Special Consideration*** ***page***

#### **1. Town of Huntsville**

**5-1-1**

Water System Improvements – Change of Scope – New Hermitage Well  
\$ 606,000 Total Grant Funding 2/5/2015  
\$ 113,000 Remaining

Location: Weber County, Class 1 producer (#28 rank; \$0)  
Cost Share: CIB share is 50%

Issues:

## ***VI. Board Member Discussion and/or Action Items***

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1. State Historic Preservation Office (SHPO) Discussion